

VMCTA EXECUTIVE BOARD MEETING  
MINUTES

Tuesday, March 26, 2013  
Barre Town Offices

Present were: President Sandy Pinsonault, Dorset; 1<sup>st</sup> Vice-President Tammy Legacy, Roxbury; 2<sup>nd</sup> Vice-President Lucrecia Wonsor, Killington; Secretary Georgette Wolf-Ludwig, Fairlee; Treasurer Patti Lewis, Fayston; Auditor Donna Kelty, Barre Town; Members at Large Priscilla Aldrich, Burke; Tracy Borst, Thetford; Donna Kinville, South Burlington

Sandy called the meeting to order at 10:10am.

Review/Approve the Minutes of Previous Meetings

Patti made the motion to approve the minutes from February 12, 2013. The motion was seconded. All were in favor. The minutes were approved.

Treasurer's Report

Patti distributed to the Board the Balance Sheet as of March 25, 2013 showing the current assets totaling \$24,744.93 in the checking account and money market. She also distributed the October 1, 2012 through March 25, 2013 Profit & Loss Budget vs. Actual sheet showing a total income of \$13,533.92 the expenses as \$15,548.57 and the net income as - \$2,014.65. The Board approved the warrant in the amount of \$6,234.39 which was signed by Sandy, Tammy and Lucrecia. Sandy informed the Board that the fundraising letter to the Towns to raise money for the increased lobbyist's fees was not successful. Donna Kinville suggested adding this request on to the membership form. The Board all agreed. Patti informed the Board that the IRS was in the process of revoking the association's tax exempt status for lack of filing a proper tax return. Seems the IRS issued a new requirement that any organization under the \$55,000.00 threshold has to do a postcard filing. This was never required before. The cost will be \$400.00 to re-file the 23 page application. Patti is hoping this will not be necessary, she will keep the Board informed. Donna Kinville informed the Board that she collected an additional \$1,100.00 in Membership fees, \$400.00 for the New Clerks and Treasurers Training, and \$150.00 for donations.

Old Business

Sandy announced to the Board Jayne Pratt had offered to continue to organize the golf event for the annual meeting even though she is retiring. The fee for golf will be determined once it is known what Killington will charge.

Lucrecia gave an update on the Education Committee's progress for the annual meeting. The committee will be meeting in May to set the schedule of classes. Community Bank has once again offered to sponsor a speaker. The Board brainstormed various ideas for educational classes and speakers. Lucrecia added that

she will be re-typing the certification and re-certification applications. The Board discussed the fees for these applications. Patti made the motion to raise the certification fee to \$30.00 and keep the re-certification fee at \$25.00 effective April 1, 2013. The motion was seconded. All were in favor. The motion passed.

Sandy updated the Board on the Secretary of State's Advisory Board. This Board is comprised of Town Clerks from St. Albans, Lincoln, Brattleboro, Bennington, Montpelier, Stowe, Killington, Roxbury and Dorset. She gave an overview of some of the possible changes in the Election reform bill S86.

### New Business

The Board discussed concerns over the Governor's thoughts on Vermont going to County Clerk and County recording system. The Board agreed that Clerks need to have standardized indexing. Discussion ensued with DMV Voter registration issues, challenge letters and purging, and retention of ballots. Sandy received a copy of a letter Barre City Clerk Carol Dawes wrote on her own behalf to the Senate Government Operations Committee questioning election procedures and needed changes.

There was no other business.

The next meeting will be held on Tuesday, June 4, 2013 at 10:00am at the Barre Town Office.

Meeting adjourned at 12:10pm

Attest:

Georgette Wolf-Ludwig, CVC/CMC  
VMCTA Secretary